2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003577

FILED May 01, 2011 Secretary of State

Entity Name: CHURCH WITHOUT WALLS MINISTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

125 SOUTH STATE 7 1233 45TH STREET

104-119 A3

ROYAL PALM BEACH, FL 33411 US MANGONIA PARK, FL 33407 US

Current Mailing Address: New Mailing Address:

125 SOUTH STATE 7 1233 45TH STREET 104-119 A3

ROYAL PALM BEACH, FL 33411 US MANGONIA PARK, FL 33407 US

FEI Number: 65-0769388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEATON, MARJIE

125 SOUTH STATE 7

104-119

JOSEPHS, PATRICK
9105 DUPONT PLACE
WELLINGTON, FL 33414 US

ROYAL PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK JOSEPHS 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOSTER-GRANT, JOHN BISHOP
Address: 125 SOUTH STATE RD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: TD

Name: JOSEPHS, PATRICK DEACON
Address: 125 SOUTH STATE RD 7, #104-119
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: SD

Name: BEATON, MARJIE
Address: 125 SOUTH STATE RD 7
City-St-Zip: ROYAL PALM BEACH, FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK JOSEPHS D 05/01/2011